

ARCO LEASING LIMITED

July 15, 2022

"By Mail"

To,

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID :
ZARCOLEA

Dear Sir/Madam,

Re: ISIN – INE955S01019

Sub: Certificate on Non-Applicability of Corporate Governance Report under Reg 27(2).

We ("the Company") wish to update you that, a quarterly compliance report on corporate governance shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

As on March 31, 2022, we wish to update/certify that the exact Paid-up Equity Share Capital of the Company is Rs. 24.01 Lakhs and Net Worth is Rs. (-) 50.12 Lakhs.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid- up equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores of the Company as on the last day of the previous financial year ended on 31st March 2022.

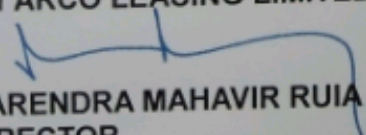
In view of the same, the Corporate Governance Report is not required to be submitted for the first quarter ended June 30, 2022.

We request you to kindly consider our submissions & take the lenient view & consider to take the same on your records, please.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**


NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

REPLY TO,
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ANDHERI (E), MUMBAI – 400 093
CIN :L65910MH1984PLC031957

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